

Montana Board of Milk Control
Meeting Agenda

August 31, 2017 12:00 p.m.
Montana State Capitol Building - Room 172
1301 E. 6th Avenue, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.

Latest version of agenda will be posted at

<http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>

WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair
Jerrold A. Weissman, Vice-Chairperson
Brian Beerman
Jim Parker
Erik Somerfeld
Montana Department of Livestock Staff
Guests

I. MINUTES

II. UNFINISHED BUSINESS & GENERAL ORDERS

- A. Report from Legal Counsel Pertaining to Unfinished Business Agenda Items
- B. Montana Milk Industry Study
 - 1. Process: Request for Proposal (RFP) & Evaluation Process
 - 2. Evaluation Committee Selection
 - 3. Approval of Request for Proposal (RFP)
 - a) Scope of Services
 - b) Evaluation Criteria and Scoring
 - c) Public Comment
 - 4. Board Action on Agenda Item II.B.2. and Agenda Item II.B.3.
- C. Consideration of Montana Class III Price Formula
 - 1. Review of the Issue / Upcoming Board and Bureau Activity
 - 2. Milk price and production economics trends and other developments (Chad Lee)
 - 3. August 7, 2017 Letter from Doug Kamerman

III. NEW BUSINESS

- A. Milk Control Bureau Report (Chad Lee)
 - 1. Financial Report
 - 2. Implementation of MAR 32-17-282

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURNMENT